

May 22, 2026

To  
The Department of Corporate Services – CRD  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400 001

Scrip Code: 544582

Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27<sup>th</sup> May, 2026 inter-alia:

1. To consider and approve the Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2026 and take note of the Auditors' Report thereon.
2. To consider and discuss any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

We request you to take the above information on record.

Thanking you.

For Shlokka Dyes Limited

VAIBHAV PRAVINCHANDRA SHAH  
Managing Director  
DIN: 06826565

